

# City of Ann Arbor

301 E. Huron Street  
Ann Arbor, MI 48104  
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## Action Minutes

Monday, March 25, 2013

6:00 PM

**Please Note: The Working Session will begin immediately following the conclusion of the Special Session.  
City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor  
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.**

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the Working Session of the Ann Arbor City Council to order in the City Council Chamber, Guy C. Larcom, Jr. Municipal Building, 301 E. Huron Street, Ann Arbor.*

**WS WORK SESSION**

**Present:** 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**Absent:** 2 - Councilmember Mike Anglin and Councilmember Christopher Taylor

**WS-1 13-0322**

**FY14-15 Budget: Downtown Development Authority (DDA)**

**Attachments:** DDA budget handout 2013, FY 14 Budget Presentation

*Susan Pollay, DDA Executive Director, spoke to City Council about the status of the Downtown Development Authority budget. Joe Morehouse, DDA Financial Manager, was also available to answer questions.*

*Councilmember Kailasapathy inquired about the TIF capture and how much was taken from various taxing authorities and then given back in the form of grants, such as with the AATA or the City.*

*Questions were asked regarding TIF capture and the parking system. It was clarified by DDA staff that TIF monies were not used for general parking system operations.*

*Concerns were raised about the most recent DDA Audit. Mr. Morehouse stated he would look into some of the concerns.*

*Councilmember Kailasapathy requested a copy of the management letter that was provided by the auditors.*

*More information was requested regarding the status of the Go!Pass program.*

*A copy of the presentation is on file in the City Clerk's Office.*

**Received and Filed**

**WS-2 13-0311**

FY14-15 Budget: Capital Projects, Service Impacts, and Council Priorities

**Attachments:** Working Session - Summary 3-25-13, Memo to Council - Fire Restructure Summary 3-25-13final

*Tom Crawford, CFO, and other City staff were available to answer questions of Council regarding the proposed Capital Projects budget, Service Impacts and to discuss Council priorities as well.*

*Questions were asked regarding retiree health care costs, personnel costs, and the impacts of the Affordable Care Act.*

*Councilmember Lumm asked if the City was proceeding with a possible consolidation or regional collaboration for the Fire Department.*

*Mayor Hieftje announced that the Washtenaw Metro Alliance would be restarting their meetings again to discuss regional transportation issues.*

**ADJOURNMENT**

*Seeing no further business before the City Council, Mayor Hieftje declared the Working Session adjourned at 7:40 p.m.*

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:****LIVE: MONDAY, MARCH 25, 2013 6:00 P.M.****REPLAYS: TUESDAY, MARCH 26, 2013 10:00 A.M. AND FRIDAY, MARCH 29, 2013, 7:30 P.M.****REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

**All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:**

**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

**Requests need to be received at least forty-eight (48) hours in advance of the meeting.**

**A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.**